

Workforce Solutions Brazos Valley

Board Meeting

Thursday, January 18, 2018
Center for Regional Services
Board Room
3991 East 29th St, Bryan, TX

Minutes

Attending

Dianne Ryder
Jared Patout
Robert Orzabal
Melinda Berlan
Nick Gilley
Nester Leamon
Frank Perez
Angie Alaniz
Bill Parten
Ann Chapman
Ann Boney
Doug Weedon
Chris Dyer
Liz Dickey
Bert Miller
Sal Zaccagnino

Representing

Private Sector
Private Sector
Private Sector
Private Sector
Private Sector
Private Sector
Secondary Education
Regional Post-Secondary Education
Adult Basic Education
Private Sector
CBO
Vocational Rehabilitation
Private Sector
CBO
Private Sector
Economic Development

Excused

Donna Taylor
Mary Hensley
Marsha Skinner
Clark Gandy
Sharon Flores

Private Sector
Literacy Representative
Private Sector
Labor & Veterans Representative
Public Assistance Representative

Guests

Robert Gonzales
Robert Reyna
Phil Arnold
Rose Hayden

BV Workforce Center
BV Workforce Center
Speaker
Speaker

Staff

Tom Wilkinson
Michael Parks
Trish Buck
Vonda Morrison
Karen Sanders
Barbara Clemmons
Rachael Robertson
Jodi Cobler
Kristen Goodson
Sharon Maass
Shawna Rendon
Lidia Hawryluk
Vicki Wilkins

Executive Director
Assistant Executive Director
Program Manager
Program Specialist
Program Specialist
Program Specialist
Program Specialist
Program Specialist
Program Specialist
Program Specialist
Program Administrator
Program Specialist
Program Specialist
Administrative Assistant

I. Call meeting to Order

Meeting called to order by Secretary Nick Gilley at 12:42 PM.

II. Introductions / Conflict of Interest / Mileage Forms

Forms were made available to Board Members.

III. Review of Minutes

WSBV Board Meeting corrected Minutes for October 19, 2017, were accepted as presented. WSBV Executive In Lieu of Board Meeting minutes for November 16, 2017 were accepted as presented.

IV. Financial Report

The Financial Report was presented by Ms. Trish Buck with emphasis on those measures not being met. Discussed Child Care excess funding and WIOA out of school issues.

V. Ratify Action taken by Executive Committee in Lieu of Board Meeting on November 16, 2017

Item A Recommend Approval of MOU between Experience Works Inc. and WSBV was presented with Ms. Dianne Ryder motioning to accept. Mr. Bill Parten seconded the motion. The motion carried.

Item B Recommend Approval of MOU between StudentNest Foundation and WSBV was presented with Ms. Ann Boney motioning to accept as presented. Mr. Jared Patout seconded the motion. The motion carried.

Item C Recommend Approval of Region 6 ESC AEL Program Service Contract Supplemental to FY18 budget up to \$ 5,000.00 was presented with a motion by Mr. Doug Weedon to accept as presented. Mr. Bert Miller seconded the motion. The motion carried.

VI. Recommend Approval of the Following:

Item A Reemployment Services and Eligibility Assessment Program was presented with Mr. Bill Parten's motion to accept as presented. Ms. Ann Boney seconded the motion. The motion carried.

Item C Child Care Local Match Agreement with CSISD was presented with Ms. Angie Alaniz motioning to accept as presented. Ms. Ann Boney seconded the motion. The motion carried.

Item D MOU between Texas Health Human Services Commission and WSBVB was presented. Mr. Nick Gilley gave a motion to accept as was presented. Ms. Liz Dickey seconded the motion. The motion carried.

Item E MOU between WSBVB and Texas Workforce Vocational Rehabilitative Services was presented. Ms. Ann Boney motioned to accept this MOU as presented. Ms. Angie Alaniz seconded the motion. The motion carried.

VII. Performance Review

Mr. Gilley asked Ms. Trish Buck to review the reports that were contained in the Board Packet. A handout for the November Dashboard Final Release was at each place setting along with the Local Goals FY 17 and the AEL December 2017 Performance Report.

VIII. Monitoring Reports

Ms. Trish Buck continued with the Monitoring reports which were included in each Board Packet and if there were any questions or concerns regarding the monthly or monitoring reports she would address them at this time. No questions, concerns, or comments were voiced.

IX. Meeting was adjourned at 12:49 PM.